

Developmental Disabilities Council Governance Committee

Date: January 19, 2006

Time: 1:30 pm to 3:30 pm

Location:

Phoenix Inn Suites
415 Capitol Way N
Olympia, WA.
360-570-0555

Committee Members:

Suzanne Gries, Chair
Mike Raymond
Alicia McRae
David Kludt
Sherrie Brown
Kelly Boston

Lou Colwell
Sara McQueed
Patty McDonald

Council Staff: Ed Holen (1-800-634-4473)

Proposed Agenda

- | | | |
|------|---------------------------------|---------|
| 1:30 | Call to Order | Suzanne |
| | Welcome/Introductions | |
| | Adjust Agenda | |
| | Approve November | |
| | Minutes - VOTE | |
| 1:45 | Meeting Attendance | |
| | Policy | |
| | Reading: 06-G-01 | |
| | Vote: Recommend to Full Council | |
| 2:15 | Designated State | |
| | Agency for Council | |
| | Update | Ed |

2:30 Break

2:45 Revised Policy – 405
Revised Policy – 403
Vote: Recommend to Full
Council
Reading: 06-G-02

3:15 Stipends for Council
Members
Discussion
Reading: 06-G-03

3:45 Report to Council

3:50 March Meeting Agenda

4:00 Adjourn ☺

Note: Materials are available in
alternative format. Please contact the
Council office at 1-800-634-4474.